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Executive Director
Sandra Fitzpatrick

EXECUTIVE COMMITTEE MEETING

Sunday, April 24, 2005

3:00 pm – 6:00 pm

Doubletree Hotel - Ontario Airport

222 North Vineyard Avenue

Ontario, CA 91764

Executive Board Room

PROPOSED AGENDA

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- I. Call to Order, Pledge of Allegiance, Roll Call and Establish Quorum
- II. Approve Agenda - **ACTION**
- III. Public Comments
- IV. Executive Director's Report - **ACTION**
 - A. Facilities Relocation
 - B. March Events: Wrap up and Costs 1
 - C. CSL Transition
 - D. 2005 Financial Statements through February and Budget
Projection 2005-2006..... 3
 - E. CCoA Membership 5
- VI. Review of Legislation for 2005 (Handout) – **ACTION**
- VII. White House Conference on Aging Update and Associated Costs - **ACTION**
- VIII. State Plan Hearing - **ACTION**
- IX. Website Proposal – Commissioner Leah Wyman – **ACTION** 6
- X. Adjourn

Commission meetings are open to the public and are held in barrier-free facilities in accordance with the Americans with Disabilities Act. Please contact the Commission Office to RSVP for this meeting.

Information regarding Commission on Aging agendas and meeting minutes may be obtained at www.CalAging.org or by writing the California Commission on Aging, 1600 K Street, Sacramento, CA 95814.